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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, April 17, 2019 at 1:00 pm
Arizona Department of Administration, Room 300
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items*

*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a.) Approval of March 20, 2019 Meeting Minutes

Exhibit 1

ITAC Agenda

b.) Registrar of Contractors

Exhibit 2

Enterprise eLicensing RG18001 - Voting Item

The eLicensing system will provide constituents with an online one-stop-shop for their professional licensing needs and will eliminate the requirement for ROC personnel to manually input license application, renewal and maintenance information into the current computer system.

c.) Department of Administration

Exhibit 3

Enterprise Email AD18001 - Voting Item

The Arizona Department of Administration (ADOA) submits the next planned Change Request to amend PIJ AD18001 - Enterprise Email. This amendment seeks approval to begin Phase 3 by adding additional Agencies and performing project completion activities.

d.) Department of Administration

Exhibit 4

Shared Hosted Data Center AD16015 - Voting Item

The Arizona Department of Administration (ADOA) is seeking approval of a Change Request to extend the project end date in order to complete Phase 4 related to the installation of redundant fiber cable to 15 capitol mall buildings.

e.) Department of Administration

Exhibit 5

Insider Threat Risk Management AD18016 - Voting Item

User and Entity Behavior Analytics is a cyber security process that takes note of the normal conduct of users. The solution detects any anomalous behavior or instances when there are deviations from these “normal” patterns.

V. Adjournment

Next ITAC meeting is planned for Wednesday, May 15, 2019.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Keith Schraad (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector
Morgan Reed (V) - State Government
Richard Stavneak - Joint Legislative Budget Committee

ITAC Agenda

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Courtney King at 602-364-4777. Requests should be made as early as possible to allow time to arrange any accommodation.